

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 1, 2014**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. All three Commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance

CLAIMS

The claims dockets were presented in the amounts of \$324,988.56, for county claims; \$145,470.80 for highway claims; advance claims of \$1,427.66 and \$178.00 for a total of \$472,065.02. Also, presented were payroll distributed December 1, 2014 in the amount of \$121,291.62. Bill made a motion to approve all claims, and Randy seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of October 6th and 21st had been mailed to the commissioners for their review. Randy made a motion to approve the minutes as written and Bill seconded the motion. Motion carried 3-0.

DENTAL INSURANCE RENEWAL

County Auditor, Connie Berger, presented the commissioners with a contract addendum on the Dental Insurance. She reminded the commissioner that last year they signed a 3 year contract and each year just have to sign an addendum to the contract. Bill made the motion to approve the addendum and Randy seconded the motion. Motion carried 3-0.

EMERGENCY MANAGEMENT PERFORMANCE SUB-GRANT

EMA Director, Steve Hauser, attended the meeting and explained that the County EMA had received a Performance Sub-Grant from the State through the U.S. Department of Homeland Security in the amount of \$8,485.28. Steve explained that he plans on purchasing 4 Multi-Sensor Chemical Detectors to be used by first responders when responding to a hazardous incident. Bill made the motion to approve the grant and Randy seconded the motion. Motion carried 3-0.

AGREEMENTS

County Attorney, Chris Goffinet, presented the commissioners with several agreements between the county and various individuals and agencies for 2015 as follows:

Christopher M. Goffinet, Perry County Attorney \$25,394

Chris presented an agreement for his services as county attorney. Randy made a motion to approve the agreement, and Bill seconded the motion. Motion carried 3-0.

Council on Aging \$25,500

Chris presented the contract with the Perry County Council on Aging in the amount of \$25,500. Bill made a motion to approve the agreement as presented, and Randy seconded the motion. Motion carried 3-0

Animal Shelter Services and Interlocal Agreement \$39,732

Chris presented the Animal Shelter Services agreement along with the Interlocal Agreement between the County and the Animal Shelter. Randy made the motion to approve the agreements and Bill seconded the motion. Motion carried 3-0.

Sandra L. Jarboe, Local Emergency Planning Commission \$ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe. Bill made a motion to approve the agreement, and Randy seconded the motion. Motion carried 3-0.

Interlocal Agreement between Tell City and County for Dispatch Services

Chris presented the annual interlocal agreement for dispatch services for the commissioners' consideration. The total amount for 2015 will be \$137,350 paid from the State E911 fund. Randy made a motion to approve the agreement for dispatch services and Bill seconded the motion. Motion carried 3-0.

County Extension – Purdue University \$70,792.50

Chris presented the 1 year agreement between the County and Purdue University for the services provided to Perry County by the local County Extension office. Bill made the motion to approve the agreement and Randy seconded the motion. Motion carried 3-0.

Agreement for Cleaning Services – Courthouse & Annex \$25,800

Chris presented the agreement for the cleaning of the Courthouse and Courthouse Annex in the amount of \$25,800 with Glenn's Cleaning Service. He explained that this is the 3rd year of the 3 year contract. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

Agreement for Cleaning Services – Prosecuting Attorney Office \$2,220

Chris presented the agreement for the cleaning of the Prosecuting Attorney's office in the amount of \$2,220 to be performed by Lorna Garrett DBA Joslor Enterprises. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

Agreement for Mechanical Maintenance \$8,990

Chris presented the agreement with Johnson Controls for the Mechanical Maintenance of the Courthouse. He explained that 2015 will be the last year of the current 3 year contract. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

BID OPENING – COUNTY SUPPLIES

County Attorney, Chris Goffinet, opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

ITEM #1 PREMIUM DIESEL FUEL – ON ROAD – 25,000 gallons more or less as needed

PREMIUM DIESEL FUEL – OFF ROAD – 15,000 gallons more or less as needed

One bid received:

1. From Synenergy

Premium Diesel "On Road" \$3.00 Firm Price or \$3.36 Flex Price
Premium Diesel "Off Road" \$3.01 Firm Price or \$3.36 Flex Price

Prices do not include any applicable taxes
Firm price will be locked in at time of acceptance
Add .02 cent for winter formulations

ITEM #2 Crushed Stone – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons more or less as needed

Two bids received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons +/- crushed stone of quality to meet specifications of IDOH in the following sizes as needed for 2015, FOB Perry County
Highway Trucks:

Size #53 & 73

Tower Quarry	\$ 5.90
Tell City Yard	\$12.60

Size #2, 5 & 7

Tower Quarry	\$ 6.40
Tell City Yard	\$12.70

Size #9

Tower Quarry	\$ 8.30
Tell City Yard	\$13.45

Size #11

Tower Quarry	\$ 7.65
Tell City Yard	\$14.80

Size #12

Tower Quarry	\$ 8.15
Tell City Yard	\$15.50

Rip Rap

Tower Quarry	\$ 8.80
Tell City Yard	\$15.70

Pea Gravel

Tell City Yard	\$18.30
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The following sizes stockpiled or spread in the following townships:

Sizes #53, #73

Anderson	\$ 12.80
Clark	\$ 12.25
Leopold	\$ 10.25
Oil	\$ 11.50
Tobin	\$ 15.15
Troy	\$ 14.35
Union	\$ 12.65

Size #2, #5, #7

Anderson	\$13.30
Clark	\$12.75
Leopold	\$10.60
Oil	\$12.00
Tobin	\$15.65
Troy	\$14.85
Union	\$13.15

Size #9

Anderson	\$14.10
Clark	\$13.55
Leopold	\$12.80
Oil	\$12.80
Tobin	\$16.45
Troy	\$15.65
Union	\$13.95

Size #11

Anderson	\$14.65
Clark	\$14.10
Leopold	\$13.35
Oil	\$13.35
Tobin	\$17.00

Troy	\$16.20
Union	\$14.50

Size #12

Anderson	\$15.70
Clark	\$15.05
Leopold	\$15.30
Oil	\$14.40
Tobin	\$18.05
Troy	\$17.25
Union	\$15.55

Rip Rap

Anderson	\$15.60
Clark	\$15.05
Leopold	\$16.35
Oil	\$14.30
Tobin	\$17.95
Troy	\$17.15
Union	\$15.45

2. From Zeke Ransom Excavating:

The following sizes delivered to motor paver, stock plied or spread in the following townships for 2015:

Size #53 & #73

Rock picked up at Corydon \$ 5.05

Size #2, #5 & #7

Rock picked up at Corydon \$ 6.25

Size #9

Rock picked up at Corydon \$ 6.75

Size #11

Rock picked up at Corydon \$ 7.00

Size #12

Rock picked up at Corydon \$ 9.00

Rip Rap

Rock picked up at Corydon \$ 7.75

Pea Gravel

Rock picked up at Corydon \$16.00

Delivered to motor paver, stockpiled or spread in townships:

Sizes #53, #73

Anderson	\$ 12.40
Clark	\$ 11.90
Leopold	\$ 9.95
Oil	\$ 11.15
Tobin	\$ 14.90
Troy	\$ 14.00
Union	\$ 12.25

Size #2, #5, #7

Anderson	\$13.00
Clark	\$12.30

Leopold	\$10.15
Oil	\$11.60
Tobin	\$15.25
Troy	\$14.50
Union	\$13.00

<u>Size #9</u>	
Anderson	\$13.70
Clark	\$13.05
Leopold	\$12.25
Oil	\$12.40
Tobin	\$16.05
Troy	\$15.25
Union	\$13.55

<u>Size #11</u>	
Anderson	\$14.25
Clark	\$13.60
Leopold	\$12.80
Oil	\$12.95
Tobin	\$16.60
Troy	\$15.80
Union	\$14.10

<u>Size #12</u>	
Anderson	\$15.30
Clark	\$15.00
Leopold	\$15.10
Oil	\$14.25
Tobin	\$18.00
Troy	\$17.10
Union	\$15.40

<u>Rip Rap</u>	
Anderson	\$15.15
Clark	\$14.50
Leopold	\$15.00
Oil	\$13.85
Tobin	\$17.50
Troy	\$16.85
Union	\$15.05

<u>Pea Gravel</u>	
Anderson	\$24.30
Clark	\$23.65
Leopold	\$24.00
Oil	\$23.00
Tobin	\$26.65
Troy	\$25.85
Union	\$24.15

Note: Zeke Ransom Excavating will have local rock tear by mid summer.

ITEM #4 Culvert Supplies – as needed

One bid received

1. *From CPI Supply* – bid contains thick booklet of pricing, see actual bid for detailed pricing

ITEM #5 Unleaded Gasoline – 20,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received

1. From C & S, Inc.

Unleaded Gasoline – six cents (.06 cents) off of posted pump price of retail outlet at time of purchase

Bill made the motion to accept the bid from Synenergy at the firm price, CPI for culverts and C&S for gasoline for Sheriff's Department. Randy seconded the motion and motion carried. Following are the firm prices on the Diesel fuel: On Road 1-1-15 thru 4-30-15 \$2.99; 5-1-15 thru 12-31-15 \$2.87. Off Road 1-1-15 thru 4-30-15 \$2.98; 5-1-15 thru 12-31-15 \$2.86.

Randy made a motion to take the crushed stone bid under advisement for further review by Highway Superintendent Steve Howell. Bill seconded the motion and motion carried 3-0.

APPOINTMENTS

Tom opened up the floor for appointments to the following appointed positions for the year 2015: County Administrator, Highway Superintendent, Veterans Service Officer and Maintenance Supervisor.

Bill made a motion to re-appoint Teresa Kanneberg as the County Administrator, Randy seconded the motion and motion carried 3-0.

Randy made a motion to re-appoint Steve Howell as the Highway Superintendent, Bill seconded the motion and motion carried 3-0.

Bill made the motion to re-appoint Wayne Hubert as the Veterans Service Officer, and Randy seconded the motion. Motion carried 3-0.

Randy made the motion to re-appoint Ellis Howard as Maintenance Supervisor, and Bill seconded the motion. Motion carried 3-0.

TRANSFER REQUESTS

Administrator Teresa Kanneberg asked permission from the commissioners giving authority to the Administrator and Auditor to present any further transfer requests on the commissioners' behalf within the Commissioners, Courthouse & Cumulative Capital Development budgets at the December 18th council meeting for any expenses that may require payment before year-end.

Bill made a motion to approve the transfer letter allowing authority to the Administrator and Auditor to submit any further necessary transfer requests to the county council in December. Randy seconded the motion, and motion carried 3-0.

2015 ORGANIZATIONAL MEETING

Randy made a motion to set the County Commissioners first meeting for 2015 to Monday, January 5, 2015 starting at 6:00 p.m. Bill seconded the motion and motion carried 3-0.

COMPREHENSIVE PLAN

Bob Grewe with the Lochmueller Group attended the meeting and reviewed the Comprehensive Plan schedule with the commissioners. He stated that they recently had visited Perry Central and Tell City high schools and held workshops with students to conduct the LAND (liabilities, assets, needs and dreams) exercise, and general discussion about Perry County. Bob stated that a website and a facebook page have been created for the general public to view and receive information on the upcoming meetings. Also on the website is a survey that they would like for the citizens of Perry County to complete to get their insight

into what they would like to see happen in Perry County. Bob stated that once they hold more meetings he would be reporting back to the commissioners with further information.

HIGHWAY JOB DESCRIPTION

Highway Superintendent, Steve Howell, presented the commissioners with a proposed job description and salary change for the position of Office Manager. Steve explained that he was proposing the job title be changed to Office Manager/Administrator. The duties of the position have changed since he had taken over as the Highway Superintendent plus there is one less person in the office. Explained that earlier in the year the commissioners had adopted a job description titled Office Manager/Assistant Superintendent and at this time he would like for them to replace that description with the proposed description. Bill made the motion to replace the Office Manager/Assistant Superintendent description with the one titled Office Manager/Administrator. Randy seconded the motion and motion carried 3-0.

SALARY – 2015 – HIGHWAY – OFFICE MANAGER/ADMINISTRATOR

Highway Superintendent, Steve Howell, stated that since the commissioners had approved the new job description for the position of Office Manager/Administrator he would like to see the salary raised to \$32,386.00 for the year. He stated that this compares to the salary of the Chief Deputy in the Auditor's office. He also stated that this position has taken on many more duties in the last year. County Auditor, Connie Berger, explained that the County Council would not act on this request until 2015. Randy made the motion to approve the salary increase and Bill seconded the motion. Motion carried 3-0.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, December 16, 2014 at 8:00 a.m.

The meeting ended in open session at 6:55 p.m.

Minutes approved this 30th day of December, 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*